

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
JANUARY 19, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Photo Contest Winners

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 4, 2016 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes—
 - Bike and Trails Committee, December 3, 2015
 - Economic Development Authority, December 7, 2015
 - Human Rights Commission, December 15, 2016
 - Economic Development Commission, December 17, 2015
3. Monthly Reports
 - Administration
 - Community Development
 - Finance
 - Public Works
 - Park and Recreation

4. Verified Claims
5. Purchases
6. License Applications
7. Change Order #2—Water Treatment Plant, CP 14-02
8. Developer Escrow Reduction
9. Change Order #2—Turtle Lane/Schifsky Road/Lexington Avenue Sewer Repair, CP 15-01 and 15-03
10. Renewal of Legal Contract with Kelly & Lemmons
11. Extension of Review Period - 3422 Chandler Road, Zibell - Final Plat

PUBLIC HEARING

GENERAL BUSINESS

12. Committee/Commission Appointments
13. Appointments to Planning Commission
14. Approving Revisions to the Committee Structure and Updating the Mission Statement for the Public Safety Committee

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT